

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC#  
DATE FILED: 4/7/11 ES

JEANNETTE HAUSLER,

Petitioner,

-V-

JP MORGAN CHASE BANK, N.A., CITIBANK, N.A., UBS  
AG, THE ROYAL BANK OF SCOTLAND N.V.  
(FORMERLY KNOWN AS ABN AMRO, N.V.), and  
NATIONAL BANK OF CANADA

Respondents.

**CERTIFICATE OF MAILING**

09 CV 10289 (VM)

I, Ruby J. Krajick, Clerk of Court for the Southern District of New York, do hereby certify that on the

**7<sup>th</sup> Day of April, 2011**

I served the

Notice of Petition for Turnover Order Pursuant to Federal Rule of Civil Procedure Rule 69 and CPLR § 5225(b),  
Petition for Turnover Order Pursuant to Federal Rule of Civil Procedure Rule 69 and CPLR § 5225(b), Exhibits and  
Translation of the Documents

pursuant to the Federal Rule of Civil Procedure 4 (f) (2) (C) (ii) filed and issued herein on the,

**16<sup>th</sup> Day of March, 2011**

by mailing via DHL Worldwide Express, pick up scheduled for 500 Pearl Street, New York, N.Y., a copy of each  
thereof, securely enclosed in a DHL Express Envelope with a prepaid international air bill addressed to:

See attached for listing of Defendants

DHL Express International Waybill Tracking Number:

**46 6231 9045**

Dated: New York, NY  
April 7, 2011

  
CLERK

Track this shipment: <http://www.dhl.com>Shipment Waybill  
(Non negotiable)06  
2009

46 6231 9045

ORIGIN

DESTINATION CODE

## 1. Payer account number and Shipment Value Protection details

Charge to	<input checked="" type="checkbox"/> Shipper	<input type="checkbox"/> Receiver	<input type="checkbox"/> 3rd party	<input type="checkbox"/> Cash
Payer Account No.	796092742			<input type="checkbox"/> Check
Shipment Value Protection see reverse				<input type="checkbox"/> Credit Card
<input type="checkbox"/> Yes Increased Protection Value (in local currency)				Not all payment options are available in all countries. CC reference code

## 2. From (Shipper)

Shipper's account number	Contact name
796092742	

Shipper's reference (up to 32 characters)
102383.010000

Company name
Ruby Krafick, Clerk of Court

Address
United States District Court

Postcode/Zip Code (required)	Phone, Fax or E-mail (required)
10007-1312	N/A

Postcode/Zip Code (required)	Phone, Fax or E-mail (required)
10007-1312	N/A

3. To (Receiver)
Company name
RAUL CASTRO

Delivery address (DHL cannot deliver to a PO Box)
Atencion: El Misterio del Interior

Arangueren entre Carlos
Mahuel de Céspedes y

Avenida de la Independencia
Plaza de Revolucion

Postcode/Zip Code (required)	Country
n/a	Havana, Cuba

Contact person	Phone, Fax or E-mail (required)
n/a	n/a

## 4. Shipment details Billed weight is calculated from total weight and dimensions

Total number of packages	Total Weight	Pieces	Dimensions in inches		
1	32.0 oz	@	Length	Width	Height
		@	X	X	X
		@	X	X	X
		@	X	X	X

## 5. Full description of contents Give content and quantity

legal documents
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## 6. Non-Document Shipments Only (Customs Requirement)

Attach the original and two copies of a Proforma or Commercial invoice	
Shipper's VAT/GST number	Receiver's VAT/GST or Shipper's EIN/SSN
Declared Value for Customs (as on commercial/proforma invoice)	Harmonized Commodity Code if applicable
AES Transaction Number	TYPE OF EXPORT <input type="checkbox"/> Permanent <input type="checkbox"/> Repair/Return <input type="checkbox"/> Temporary
Destination duties/taxes: If left blank receiver pays duties/taxes <input type="checkbox"/> Receiver <input checked="" type="checkbox"/> Shipper <input type="checkbox"/> Other specify approved account number	

## 7. Shipper's agreement (Signature required)

Unless otherwise agreed in writing, I/we agree that DHL's Terms and Conditions of Carriage are all the terms of the contract between me/us and DHL and (1) such Terms and Conditions and, where applicable, the Warsaw Convention limits and/or excludes DHL's liability for loss, damage or delay and (2) this shipment does not contain perishable or dangerous goods (see reverse).	
Signature	Date 4/4/11

## 8. Products &amp; Services

International Document	International Non-Document
<input checked="" type="checkbox"/>	<input type="checkbox"/>
Products (not all are available to and from all locations)	
<input type="checkbox"/> EXPRESS 9:00	
<input type="checkbox"/> EXPRESS 10:30	
<input type="checkbox"/> EXPRESS 12:00	
<input type="checkbox"/> EXPRESS /WORLDWIDE	
<input type="checkbox"/> ECONOMY SELECT	
<input type="checkbox"/> EXPRESS ENVELOPE	
<input type="checkbox"/> OTHER	
Optional Services (extra charges may apply)	
<input type="checkbox"/> Saturday Delivery	<input type="checkbox"/> Non-standard Pickup
<input type="checkbox"/> Delivery Notification	<input type="checkbox"/> Payable Packaging
<input type="checkbox"/> Non-standard Shipment	<input type="checkbox"/> Other
Globalmail Business	
<input type="checkbox"/> Priority	<input type="checkbox"/> Standard <input type="checkbox"/> Other

## DIMENSIONAL/CHARGEABLE WEIGHT

lb	oz

CHARGES Services
Other

Shipment Value Protection
VAT

CURRENCY	TOTAL
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PAYMENT DETAILS (Check, Card No.)	
No. :	

Type	Expires
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Picked up by	
Route No.	

Time	Date
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